



Morrow Convention and Tourism Association
Regular Board Meeting
Morrow Center, 1180 Southlake Parkway, Morrow, GA

August 29, 2022

Minutes

5:30pm

Meeting called to order at 5:36 p.m. motion made by JoAnn Allen; The motion was seconded by Susan Langford; The motion was approved unanimously

MCTA Members Present:

- JoAnn Allen
- Seeketa Anderson
- Susan Langford
- Chris Day (Zoom)
- Conner Ji (Phone)
- Jeff Baker
- Markeeta Lee

Council Member (s) Present:

- Mayor John Lampl
- Renee Knight, Mayor Pro Tem
- Dorothy Dean, Councilwoman

Others Present:

- Karina Rivas Martinez
- Ronny Shumate
- Chief Crumpler
- Lana Labay
- Demont Davis

I. APPROVAL OF MEETING MINUTES:

- a. **MOTION AND VOTE:** Joann Allen made a motion to approve July 28, 2022, MCTA Regular Meeting Minutes. The motion was seconded by Susan Langford. There was discussion of how the July 28 meeting was conducted, the motion was approved unanimously



II. **BOARD APPOINTMENTS:**

- a. **MOTION AND VOTE:** Joann Allen made a motion to approve to reappointment board members Seeketa Anderson and Connor Ji : The motion was seconded by Susan Langford. Both Seeketa and Connor is willing to continue to serve on the board, the motion was approved unanimously

III. **NEW BUSINESSES:**

~Jeff Baker gave a brief presentaion on the benefits of adding the txt my gov software to help with code enforcement and keep business liscense updated as well as sending out blast emails in case of emergencies in the city.

- a. **MOTION AND VOTE:** Joann Allen made a motion to approve the txt my gov software : The motion was seconded by Sekeeta Anderson, the motion was approved unanimously

~Markeeta Lee gave a brief update on Hippie Fest event and passed out documents with what vendors we had so far.

IV. **FINANCE:**

- a. Jeff Baker and Ronny Shumate (acting finance officer) gave a full review of the finance report. There was discussion on event cost and purchases. The Board requested summary of finances in future meetings.

~Chief Crumpler introduced himself and explained how the Morrow Police Department will be more involved with the businesses.

V. **PUBLIC COMMENTS:**

Demont Davis spoke briefly about the Mt. Zion Corridor

City of Morrow



JoAnn Allen made a motion to adjourn the meeting. The motion was seconded by Seeketa Anderson. There was no discussion, and the motion was unanimously passed.


Meeting adjourned at 6:20 p.m.

Approved this day



9.29.22 Date

Attest
Jeff Baker
City Manager



9-29-22 Date

JoAnn Allen
Chairperson, MCTA